

NECC

Northeast Community Council

Agenda April 18, 2019

Held at Muldoon Community Center Youth Development Center at 1005 Ermine Street, Anchorage, AK 99504

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President's Introduction**
- **Agenda Approval**
- **Treasurer's Report**
- **Executive Board Report**
- **Community Concerns/Community Activities Reports: Open to the public (20 min)**
- **Legislative Reports (limit of 3 minutes each):**
Senators: Giessel, Wielechowski
Representatives: LeDoux, Pruitt, Spohnholz
- **Assembly Report (limit of 3 minutes each):**
Assembly Members: Dunbar, Dyson, Petersen, Wehmhoff
- **School Board Report –**
- **Special Assistant to the Mayor (limit of 3 minutes each):** George Martinez
- **JBER Community Planning:** Mr. Jon Scudder
- **Muldoon Public Library:** Mr. Jim Curran
- **Federation of Community Councils Report:** Bob Reupke
- **Business: Expected Start: 8:15 pm**

Presentations only, no resolutions (5 minute limit)-any questions can be asked in the small room in the back

1. Governor's Assistant on governor's budget, Ms. Marilyn Stewart presenting
2. Pebble Mine Update Mr. Mark Hamilton presenting, The Pebble Partnership
3. Pebble Mine Update, Ms. Emily Anderson presenting, Save Bristol Bay Coalition
4. The Treehouse AK Marijuana Establishment, Mr. Josh Brooks presenting
5. Plat for AWWU & ML&P Parcels (8670 Starview Drive, 8600 Bald Eagle Drive, & 8800 Bald Eagle Drive) Ms. Wende Wilber presenting, Kittelson & Associates, Inc.
 - a. Presenters are invited to stay for resolution regarding Resolution regarding rezoning of the ML&P Plat of the land East of Centennial Park and West of the Military Boundary
6. AWWU Boston Street Water Rehabilitation, and Northern Lights Boulevard Water Rehabilitation: Augustine Dr to Muldoon Rd., Ms. Jenny Miner presenting, PTS Engineering

New Business

1. Election Committee (Kevin, Charles, Stu) – Election in April, who wants to run – Mr. Kevin Smestad presenting (5 min)
2. CIP List, Mr. Kevin Smestad presenting (3 minutes)
3. NECC moving to become an officially incorporated organization of Northeast Community Council Ins., TBD presenting (5 min)
4. Bylaws amendments, Ms. Carla McConnell presenting (5 min)
5. Alcohol License Renewal, Northern China Restaurant, Ms. Rachel Boudreau presenting (2 minutes)

Old Business

1. Chanshtnu-Muldoon Park Phase 2 update, Mr. Steve Rafuse presenting (5 minutes)
2. Muldoon Farmer's Market call for volunteers (2 min)
3. Resolution regarding DeBarr Road and Chanshtnu Muldoon Park, Mr. Dave Ulmer presenting (5 minutes)
4. Resolution regarding rezoning of the ML&P Plat of the land East of Centennial Park and West of the Military Boundary, Mr. Stu Grenier presenting (5 minutes)
5. Business between NECC board members and Municipality of Anchorage

- **Minutes Approval**-March 2019
- **Committee Reports: (21 min – 3 minutes each committee)**

Alcohol/Marijuana, Bylaw, CIP, Parks, Picnic, Trails, Community Patrols

Other Important Notes and Announcements:

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or rlyoung07@gmail.com
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a Facebook page with updates and events for the **Northeast Community Council Public Group.** <https://www.facebook.com/groups/325367018293548/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

President: Selina Metoyer, 830-0815, (5/2018-5/2021)
selinailily@hotmail.com

Vice President: Kevin Smestad, 952-0597, (5/2017-5/2020)
kevinsmestad@outlook.com

Treasurer: Stu Grenier, 337-5127, (5/2017-5/2020)
stugrenier@gmail.com

Secretary: Rachel Boudreau, 937-244-8644 (5/18-5/19)
rlyoung07@gmail.com

Parliamentarian:

Board Members: Carla McConnell, 301-4416 (5/2017-5/2020)
Pattymac23@rocketmail.com

Marc Grober, (10/18-5/2019)

Marc.grober@gmail.com

Charles England 770-6207 (1/2019-5/2021)

cengland@gci.net

T'Shalla Bakter (3/2019-5/2021)

tshallabaker@outlook.com

NECC

Northeast Community Council

Agenda April 18, 2019

NECC Standing Committees:

There will be a sign-up sheet at the General NECC Meeting to get involved with a committee or contact the committee chair.

- **Alcohol and Marijuana Committee (Updated 1/2019)**

Purpose: Review alcohol and marijuana license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Rachel Boudreau (rlyoung07@gmail.com).

Dave Ulmer	Jean Pollard	Rachel Boudreau	Kevin Smestad
Selina Metoyer	Carla McConnell		

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair T'Shalla Baker (tshallabaker@outlook.com).

Carla McConnell	Rick Irwin	Selina Metoyer	Glenn Clary
-----------------	------------	----------------	-------------

- **C.I.P Committee (Updated 10/2018)**

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA for the NECC. Projects are available for review and comment at munibudget.org/council/northeast. Chair Kevin Smestad (kevinsmestad@outlook.com).

Glenn Clary	Stu Grenier	Lisa Vaught	Jerriane Lowther	Rick Irwin
Carla McConnell	Dave Ulmer	Genevieve Holubik	Ainslie Phillips	

- **Parks Committee (Updated 10/2018)**

Purpose: To access community park conditions and address concerns of the community related to park assets. Chair-Vacant

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell	Robin Barden
Serena Elftman-Mollenkopf	Genevieve Holubik	Jerriane Lowther	Kendra Kloster	

- **Picnic Committee (Updated 10/2018)**

Purpose: To organize and manage the Spirit of Muldoon Picnic. Chair T'Shalla Baker (tshallabaker@outlook.com).

Selina Metoyer	Kendra Kloster	Jerriane Lowther	Stu Grenier	Rachel Boudreau
T'Shalla Baker				

- **Trails Committee (Updated 10/2018)**

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer (dulmer@customcpu.com)

Stu Grenier

NECC Adhoc Committees:

- **Northeast Community Patrol (Updated 10/2018)**

Purpose: To be the eyes and ears on the street and report suspicious activity and criminal activities. Chair Kevin Smestad (kevinsmestad@outlook.com)

- **Dog Park Committee (Updated 3/2019)**

Purpose: Chair-Stu Grenier (stugrenier@gmail.com)

- **Fat Bike Committee (Updated 3/2019)**

Purpose: Chair-Marc Grober (Marc.grober@gmail.com)

- **Mural Committee (Updated 4/2019)**
Purpose: Chair- Dave Ulmer (dulmer@customcpu.com)